RESOLUTION NO. 2021 - 100

A RESOLUTION APPROVING AND AUTHORIZING THE CONDITIONAL LOAN OF CERTAIN CAPITAL FUNDS FOR THE PURCHASE OF TASERS FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$147,000; AUTHORIZING THE REPAYMENT OF CERTAIN LOANED FUNDS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Powder Springs ("City") previously purchased tasers for the City's Police Department personnel in 2015; and

WHEREAS, the City had intended to replace said tasers in 2022 using Special Purpose Local Option Sales Tax funds as authorized in the approval of the SPLOST project list but has determined after careful evaluation of existing tasers that replacement should occur on an annual basis starting immediately;

WHEREAS, as long as the SPLOST proceeds are used for the purposes set forth in the SPLOST resolution and a strict accounting for SPLOST funds in maintained, the City desires to authorize said purchase using reserve funds to immediately replace said tasers and then later reimburse those funds when actual SPLOST proceeds are received.

WHEREAS, the City maintains former water and sewer reserves in a capital project fund account at Georgia Fund One and desires to loan funds from said account for the immediate purchase of tasers on the condition that said loaned dollars are repaid from the 2022 SPLOST fund which authorizes the use of SPLOST dollars for the purchase of public safety equipment and subject further to a strict accounting by the Finance Department of the use and repayment of funds from reserve and SPLOST fund accounts.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Council of the City of Powder Springs that it approves and authorizes the use of reserve dollars from the former water and sewer reserves deposited in a capital account at Georgia Fund One in the amount of \$147,000 for the annual purchase of tasers for the Police Department.

BE IT FURTHER RESOLVED that proceeds from the 2022 SPLOST fund will repay said reserve dollars during calendar years 2022 to 2027 on a pro-rata basis in order to reimburse the Georgia Fund One account for the immediate purchase of tasers as authorized in the SPLOST project list.

BE IT FURTHER RESOLVED that the Finance Department shall maintain a strict accounting of all transactions from the Georgia Fund One account and the 2022 SPLOST account which shall be shared with the City Manager and the elected body on a quarterly basis. This Resolution shall be effective upon adoption.

SO RESOLVED this 21st day of June, 2021

[signature page follows]

RESOLUTION NO. 2021 - 100

Albert Thurman, Mayor

Patrick Bordelon, Council Member

Doris Dawkins, Council Member

Patricia Wisdom, Council Member

Henry Lust, Council Member

Thelma C. Farmer, Council Member

711 1 LO1